

WATER AND SEWER COMMITTEE AGENDA
Thursday, February 28, 2019, 8:50 AM
Town Hall, 2056 Middle Street

- 1. Call to Order & Freedom of Information Requirements**
- 2. Communications / Additional Items from WWTF Manager, Greg Gress**
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the December 27, 2018 Committee Meeting
 - b. Preliminary review of draft W&S budget
 - c. First look at Private Sewer Lateral Policy for I&I Reduction*
 - d. Review of Cost Recovery Program*
 - e. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold)
- 4. Review of Active and Pending Projects:**
 - a. Poe Avenue/Citadel Street sewer line replacement (work underway)
 - b. Wastewater Treatment Plant Retrofit (Design Phase)
 - c. Charleston CPW/ICW Water Main project (originating in Stith Park)
 - d. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle St.
 - e. CWS contract revisions
 - f. I&I Phase II
 - g. Cost Recovery Program*
 - h. Private Sewer Lateral Policy for I&I Reduction*
 - i. Submersible pumps at lift stations
 - j. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)
 - k. Water & Sewer Ordinance review/clean-up* (new)
- 5. Set the date for the next W&S Committee Meeting**
 - a. The next Sullivan's Island W&S Committee meeting will be held on Thursday, March 28, 2019 at 8:45 a.m.
- 6. Adjourn**